

# 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED

Feb 13, 2004 08:00 AM  
Secretary of State

DOCUMENT # 709211

1. Entity Name

MARINA HARBOUR ASSOCIATION, INC.



Principal Place of Business

68 YACHT CLUB DRIVE  
NORTH PALM BEACH FL 33408-0934

Mailing Address

68 YACHT CLUB DRIVE  
NORTH PALM BEACH FL 33408-0934

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2204270

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FLEMING, MICHAEL  
68 YACHT CLUB DR #9  
NORTH PALM BEACH FL 33408

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25  
Due By May 1, 2004

9. Election Campaign Financing  
Trust Fund Contribution. ☐

\$5.00 May Be  
Added to Fees

Make Check Payable to  
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete  
NAME BURNS, JAMES  
STREET ADDRESS 68 YACHT CLUB DR #22  
CITY-ST-ZIP NORTH PALM BEACH FL 33408

TITLE D ☐ Delete  
NAME ANDERSON, AUDREY  
STREET ADDRESS 68 YACHT CLUB DR #18  
CITY-ST-ZIP NORTH PALM BEACH FL 33408

TITLE PD ☐ Delete  
NAME CANTERINO, JOHN  
STREET ADDRESS 68 YACHT CLUB DR, #20  
CITY-ST-ZIP NORTH PALM BEACH FL 33408

TITLE DST ☐ Delete  
NAME FLEMING, MICHAEL  
STREET ADDRESS 68 YACHT CLUB DR 9  
CITY-ST-ZIP NORTH PALM BEACH FL 33408-3934

TITLE DV ☐ Delete  
NAME SMITH, ROBERT  
STREET ADDRESS 68 YACHT CLUB DR #7  
CITY-ST-ZIP NORTH PALM BEACH FL 33408-3934

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS 000000050970  
CITY-ST-ZIP 02/16/04-80032-006 61.25

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

*Michael G. Fleming*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/4/04

561-775-4575

Date

Daytime Phone #